

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION

FILED
JAMES BONINI
CLERK

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UNITED STATES OF AMERICA

:

U.S. DISTRICT COURT
SOUTHERN DIST. OHIO
EAST. DIV. COLUMBUS

v.

:

Case No: 2:08-cr-230

BRENT E. DINGEY, II

:

JUDGE WATSON

I N D I C T M E N T

18 U.S.C. §2113(a)

THE GRAND JURY CHARGES:

COUNT 1

On or about July 28, 2008, in the Southern District of Ohio, Eastern Division, the defendant, BRENT E. DINGEY, did take by force and violence, or by intimidation, from the person or presence of another, that is employees of the National City Bank, 4650 East Broad Street, Whitehall, Ohio, approximately \$ 400.00 which was money in the care, custody, control, management or possession of National City Bank, the deposits of which were insured by the Federal Deposit Insurance Corporation.

In violation of 18 U.S.C. §2113(a).

COUNT 2

On or about August 1, 2008, in the Southern District of Ohio, Eastern Division, the defendant, BRENT E. DINGEY, did take by force and violence, or by intimidation, from the person or

presence of another, that is employees of the Century National Bank, 2127 Maysville Avenue, Zanesville, Ohio, approximately \$ 6,721.08 which was money in the care, custody, control, management or possession of Century National Bank, the deposits of which were insured by the Federal Deposit Insurance Corporation.

In violation of 18 U.S.C. §2113(a).

COUNT 3

On or about August 16, 2008, in the Southern District of Ohio, Eastern Division, the defendant, BRENT E. DINGEY, did take by force and violence, or by intimidation, from the person or presence of another, that is employees of the U.S. Bank, 6320 Frantz Road, Dublin, Ohio, approximately \$ 873.00 which was money in the care, custody, control, management or possession of U.S. Bank, the deposits of which were insured by the Federal Deposit Insurance Corporation.

In violation of 18 U.S.C. §2113(a).

COUNT 4

On or about August 21, 2008, in the Southern District of Ohio, Eastern Division, the defendant, BRENT E. DINGEY, did attempt to take by force and violence, or by intimidation, from

the person or presence of another, that is employees of the Huntington National Bank, 7774 Sawmill Road, Dublin, Ohio, an amount of money which was in the care, custody, control, management or possession of Huntington National Bank, the deposits of which were insured by the Federal Deposit Insurance Corporation.

In violation of 18 U.S.C. §2113(a).

COUNT 5

On or about August 21, 2008, in the Southern District of Ohio, Eastern Division, the defendant, BRENT E. DINGEY, did take by force and violence, or by intimidation, from the person or presence of another, that is employees of the Fifth Third Bank, 1340 Bethel Road, Columbus, Ohio, approximately \$ 900.00 which was money in the care, custody, control, management or possession of Fifth Third Bank, the deposits of which were insured by the Federal Deposit Insurance Corporation.

In violation of 18 U.S.C. §2113(a).

COUNT 6

On or about August 27, 2008, in the Southern District of Ohio, Eastern Division, the defendant, BRENT E. DINGEY, did take by force and violence, or by intimidation, from the person or

presence of another, that is employees of the Delaware County Bank and Trust, 6820 Perimeter Loop Road, Dublin, Ohio, approximately \$ 840.00 which was money in the care, custody, control, management or possession of ~~National City Bank~~ ^{DELAWARE COUNTY BANK AND TRUST}, the deposits of which were insured by the Federal Deposit Insurance Corporation.

In violation of 18 U.S.C. §2113(a).

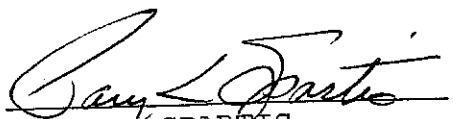
COUNT 7


On or about September 3, 2008, in the Southern District of Ohio, Eastern Division, the defendant, BRENT E. DINGEY, did take by force and violence, or by intimidation, from the person or presence of another, that is employees of the Huntington National Bank, 201 East Columbus Avenue, Bellefontaine, Ohio, approximately \$ 817.00 which was money in the care, custody, control, management or possession of Huntington National Bank, the deposits of which were insured by the Federal Deposit Insurance Corporation.

In violation of 18 U.S.C. §2113(a).

A true bill.

S/Foreperson
FOREPERSON


GARY L. SPARTIS
Deputy Criminal Chief
Assistant U.S. Attorney

I CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE ORIGINAL FILED IN MY OFFICE ON <u>12/4/08</u>	
JAMES BONINI, CLERK	
BY: 	Deputy Clerk
DATE: <u>12/4/08</u>	